

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
October 8, 2019

The meeting was called to order by President Smith at 9:00 a.m. Present were President Smith, and Trustees Stout and Burleigh. Also present was Clark Wood from Clarke Environmental and Bruce Kelsey, the Board's attorney.

On Motion of Trustee Burleigh and seconded by Trustee Stout, the Minutes of the September 10th, 2019 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$254,017.88; Emergency Account: \$164,349.01. Motion to pay partial left over monies from contract, approximately half, from yearly Emergency Funds. On Motion of Trustee Burleigh and seconded by Trustee Stout, the Motion passed by roll call vote. On Motion by Trustee Burleigh and seconded by President Smith, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clark Wood gave the monthly report from Clarke Environmental Mosquito Management, Inc. providing the 2019 status report. Clark Wood stated that there was more rain fall but less spike early in the season. There wer zero hot line calls in September.

OLD BUSINESS

- None

NEW BUSINESS

- Proposed Levy – Vote in December
- Such New or additional matters as may come before the Board

ON-GOING BUSINESS

- Mosquito Task Force

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Stout and seconded by Trustee Burleigh for adjournment. Motion was unanimously approved, and the meeting ended at 9:16 am. The next scheduled meeting is set for Tuesday, December 10, 2019 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President